AGENDA FOR THE MEETING OF THE COUNTY COMMISSIONERS 23 JULY 2008 - 6:00 PM COURT ROOM, TOWN & COUNTY BUILDING NANTUCKET, MASSACHUSETTS

- I. ANNOUNCEMENTS
- II. PUBLIC COMMENT*
- III. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS
 - 1. Approval of Minutes of 28 May 2008 at 6:00 PM; 11 June 2008 at 6:00 PM; 25 June 2008 at 6:00 PM.
 - 2. Approval of Payroll and Treasury Warrants for July, 2008.

IV. PUBLIC HEARINGS

- 1. Public Hearing Pursuant to Section 2.5 of County Charter to Consider Acceptance of Grant of Easement at 204 Cliff Road.
- Public Hearing Pursuant to Section 2.5 of County Charter to Consider Acceptance of Grant of Easement Near 57 Prospect Street.

V. OFFICIAL BUSINESS

- 1. Approval of Order of Layout of Portion of Miller Lane.
- Endorsement of Subdivision Plan; Approval of Conveyance of Property to Town of Nantucket from County of Nantucket Pursuant to Vote on Article 73 by 2007 Annual Town Meeting for Portion of Property Along Sherburne Turnpike.
- 3. Adoption of Compensation Schedule for Nantucket County Employees.

VI. ADJOURNMENT

- Roberts Rules. The County Commission follows Roberts Rules of Order to govern its meetings as per the Town Code and Charter.
- <u>Public Comment.</u> Public Comment is for bringing matters of public interest to the attention of the Commission. The Commission welcomes concise statements on matters that are within the purview of the County Commission. At the Commission's discretion, matters raised under Public Comment may be directed to County Administration or may be placed on a future agenda, allowing all viewpoints to be represented before the Commission takes action. Except in emergencies, the Commission will not normally take any other action on Public Comment. Any personal remarks or interrogation or any matter that appears on the regular agenda are not appropriate for Public Comment.
- <u>Public Participation.</u> The Commission welcomes valuable input from the public at appropriate
 times during the meeting with recognition by the Chair. For appropriate agenda items, the Chair
 will introduce the item and take public input. Individual Commissioners may have questions on
 the clarity of information presented. The Commission will hear any staff input and then deliberate
 on a course of action.
- <u>Commissioner Report and Comment.</u> Individual Commissioners may have matters to bring to the attention of the Commission. If the matter contemplates action by the Commission, Commissioners will consult with the Chair and/or County Administrator in advance and provide any needed information by the Thursday before the meeting. Otherwise, except in emergencies, the Commission will not normally take action on Commissioner Comment.